

**PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS**  
**Tuesday, January 24, 2006 – 9:00 a.m.**

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Broesch, Bruce, Bullermann, Cummings, Dwyer, Gundrum, Harenda, Haukohl, Herro, Hutton, Jaske, Jeskewitz, Kallin, Kipp, Kramer, Manke, Marchese, Mitchell, B. Morris, J. Morris, Nilson, Paulson, Pavelko, Roncke, Seitz, Singert Stamsta, Swan, Thelen, Tortomasi, Wolff

Supervisors Stroud and Kolb notified the Chairman they would be absent.

Supervisor Klein was absent.

There were no public comments.

The County Clerk announced the County Executive signed all ordinances from the December 13, 2005 Board meeting. All Supervisors received notice of ten claims filed.

Supervisor Broesch moved to approve the minutes from the December 13, 2005 Board meeting. Supervisor Bullermann seconded the motion and it carried by a voice vote unanimously.

**Ordinance 160-O-092** was presented for action. (Amend The District Zoning Map Of The Town Of Brookfield Zoning Ordinance By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 7, T7N, R20E, Town Of Brookfield, From The T-1 Transitional District To The M-1 Limited Industrial District(ZT -1591))

Supervisor Jaske moved to adopt Ordinance 160-O-092. Supervisor Pavelko seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 160-O-095** was presented for action. (Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Summit And The Town Of Summit Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ And SE ¼ Of Section 26, T7N, R17E, Town Of Summit, From The A-P Agricultural Land Preservation, A-2 Rural Home And C-1 Conservancy Districts (County) And The A-1 Agricultural And C-1 Conservancy Districts (Town) To The R-1 Residential And C-1 Conservancy Districts (Town And County) (SZT-1571))

Supervisor Jaske moved to adopted Ordinance 160O- 095. Supervisor Kramer seconded the motion.

Supervisor Klein arrived.

The Board was polled on Ordinance 160-O-095 and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 160-O-096** was presented for action. (Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Town Of Summit Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 13 And The SW ¼ Of Section 12, T7n, R17e, Town Of Summit, Waukesha County, Wisconsin, From The AD-10 Agricultural Density-10 District (County) And The A-2 Agricultural District (Town) To The R-1 Residential District (County) And The R-2 Residential District (Town) (SCZ-1515))

Supervisor Jaske moved to adopt Ordinance 160-O-096. Supervisor Cummings seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 160-O-097** was presented for action. (Amend The District Zoning Map Of The Town Of Summit Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 14 And The SE ¼ Of Section 11, T7N, R17E, Town Of Summit, From The A-1 Agricultural District To The R-3 Residential District (ZT-1602))

Supervisor Jaske moved to adopt Ordinance 160-O-097. Supervisor B. Morris seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisor Singert voted “no”. The rest, thirty-two (32) voted “aye”. The ordinance was adopted.

**Ordinance 160-O-098** was presented for action. (Amend The Town Of Vernon District Zoning Map Of The Waukesha County Zoning Code For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of The NE ¼ Of Section 36, T5N, R19E, Town Of Vernon, From The A-5 Mini Farm District To The R-1A Residential District (CZ-1597))

Supervisor Jaske moved to adopt Ordinance 160-O-098. Supervisor Singert seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 160-O-099** was presented for action. (Amend The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Rezoning Certain Lands Located In Part Of The NW ¼ And SW ¼ Of Section 34, T5N, R17E, Town Of Eagle From The A-P Agricultural Land Preservation District To The RRE-1 Residential Rural Estate District (ZT-1596))

Supervisor Jaske moved to adopt Ordinance 160-O-099. Supervisor Haukohl seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 160-O-100** was presented for action. (Amend The Text Of The Town Of Eagle Zoning Code Relating To The A-B Agricultural Business, B-1, B-2 And B-3 Business Districts, Regarding The Purpose, Use Regulations, Area Requirements, Accessory Building Size Standard And Revisions To The Minimum Common Open Space And Density Regulations Relating To PUD’s And To The Accessory Building Requirements (ZT-1603))

Supervisor Jaske moved to adopt Ordinance 160-O-100. Supervisor Pavelko seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 160-O-101** was presented for action. (Amend The Town Of Waukesha District Zoning Map Of The Town Of Waukesha Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The N ½ Of The NW ¼ Of Section 1, T6N, R19E, Town Of Waukesha, From The B-2 Local Business District To The B-3 General Business District (ZT-1588))

Supervisor Jaske moved to adopt Ordinance 160-O-101. Supervisor Kramer seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisors Stamsta, Marchese, Jeskewitz, Haukohl, J. Morris, Swan, Behrend, Mitchell, Tortomasi, Cummings, Paulson, Bullermann, Pavelko, Seitz, Thelen, Broesch, Dwyer, Wolff, Roncke, Kallin, Manke, B. Morris, Kipp, Bruce, Kramer, Klein, Jaske, Nilson, Singert, twenty-nine (29) voted “no”. The rest, four (4) voted “aye”. The ordinance was defeated.

Supervisor Nilson left the room.

**Ordinance 160-O-102** was presented for action. (Amend The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Rezoning Certain Lands Located In Part Of The SE ¼ And SW ¼ Of Section 14, T5N, R17E, Town Of Eagle, Waukesha County, Wisconsin, From The A-2 Rural Home District To The RRE-1 Residential Rural Estate And M-1 Limited Industrial Districts (ZT-1600))

Supervisor Jaske moved to adopt Ordinance 160-O-102. Supervisor Jeskewitz seconded the motion.

The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Nilson returned.

**Ordinance 160-O-103** was presented for action. (Transfer Ownership Of Detention Pond, County Trunk Highway L, Waukesha County Project, Project I.D. 00-380(11), City Of Muskego, Waukesha County)

Supervisor Manke moved to adopt Ordinance 160-O-103. Supervisor Kallin seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointment of Robert Hamilton as an alternate to the Waukesha County Park & Planning Commission. Supervisor Stamsta seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Dennis Farrell to the Health & Human Services Board. Supervisor Mitchell seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Andrew Kallin to the Community Development Block Grant Board. Supervisor Nilson seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Duane H. Bluemke to the Airport Commission. Supervisor Bruce seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The appointment was confirmed.

**Ordinance 160-O-104** was presented for action. (Repeal And Recreate Waukesha County Code Of Ordinances, Chapter Seven, To Clarify Management Of Investment Related Risks)

Supervisor Manke moved to adopt Ordinance 160-O-104. Supervisor Haukohl seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisor Singert voted “no”. The rest, thirty-two (32) voted “aye”. The ordinance was adopted.

**Ordinance 160-O-105** was presented for action. (Authorize The Waukesha County U.W. Extension Office To Enter Into A Subcontractor Agreement With Impact Alcohol And Other Drug Abuse Service, Inc. Of Milwaukee To Establish A Drug-Free Coalition And To Coordinate Services In The Implementation Of The Drug-Free Communities Mentoring Project With Waukesha County And To Appropriate Additional Funding To The 2006 Budget)

Supervisor Manke moved to adopt Ordinance 160-O-105. Supervisor Bullermann seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisor Singert voted “no”. The rest, thirty-two (32) voted “aye”. The ordinance was adopted.

Supervisor Pavelko left the meeting.

**Ordinance 160-O-093** was presented for action. (Approve Agreement With Washington County For Waukesha County Medical Examiner Office To Provide Contract Autopsy Services And Create A Part Time Deputy Medical Examiner Position)

Supervisor Mitchell moved to adopt Ordinance 160-O-093. Supervisor Tortomasi seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 160-O-094** was presented for action. (Accept 2005 State Of Wisconsin Department Of Transportation TraCS Project Grant and Modify Waukesha County Sheriff Department’s 2006 Budget To Authorize Grant Expenditures)

Supervisor Mitchell moved to adopt Ordinance 160-O-094. Supervisor Swan seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 160-O-106** was presented for action. (Accept FY-2005 State Homeland Security Grant Program Funds And Modify The Waukesha County Emergency Management’s 2006 Budget To Appropriate Grant Expenditures And Revenues)

Supervisor Mitchell moved to adopt Ordinance 160-O-106. Supervisor Kallin seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Behrend moved to adjourn to Tuesday, February 14, 2006 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Thelen seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 9:51 a.m.

Respectfully submitted,

Kathy Nickolaus  
County Clerk